

Kansas Health Policy Authority Board - Public Meeting
Tuesday, February 20, 2007, 8:30 am to 3:30 pm
MEETING LOCATION: Eisenhower State Office Bldg, 4th Floor Conf Rm, West Wing,
Auditorium B
700 SW Harrison, Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

AGENDA

- 8:30 am Connie Hubbell, Chair
- Call to Order – Review agenda
 - **ACTION ITEM:** Review and Approve Minutes from December 12, 2006 Board Meeting
- 8:45 am Introductions/Legislative Updates/Announcements by Dr. Marcia Nielsen, Executive Director
- Introductions
 - Darin Bodenhamer, new KHPA Director of Eligibility
 - Dr. Margaret Smith, new KHPA Director of Medical Policy
 - Distribution of Legislative Studies - Copies are also available at: www.khpa.ks.gov
 - Massachusetts Commonwealth Health Insurance Connector
 - Stem Cell Research
 - Legislative Hearings – Copies of Testimony available at: www.khpa.ks.gov
 - House Health Task Force, Issues for a Healthy Kansan, 1-31-07
 - House Social Services Budget, KHPA Budget Hearings, 2-5, 2-6, 2-7-07
 - Legislative Bills of Interest to KHPA
 - Summary - Recent Presentation on Health Exchange Model by Heritage Foundation – Impact on KHPA
 - Summary - Recent Presentation on Medicaid Reform by American Legislative Education Council (ALEC)
 - Recent announcement from DHHS – Awarded \$900,000 for Transformation Grant related to improving health for disabled adults who receive Medicaid benefits
 - Board Discussion
- 9:45 am Break
- 10:00 am Dr. Andrew Allison, KHPA Deputy Director and Acting Director of Medicaid/HealthWave

Agency Website: www.khpa.ks.gov
Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:
Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health
Benefits and Plan Purchasing:
Phone: 785-296-6280
Fax: 785-368-7180

State Self Insurance Fund:
Phone: 785-296-2364
Fax: 785-296-6995

- Update on Medicaid Managed Care Contracts
- Status of Impact of new Citizenship and Identity Verification Requirements
 - Report on 2-14-07 meetings with Congressional delegation on this issue
- Update on CMS Deferrals/Disallowances
 - Report on 2-12-07 meeting with Dennis Smith/CMS, Baltimore MD
- Report on Disproportionate Share for Hospitals (DSH)
- Review draft legislative study – Specialty Hospitals/KS Licensure Law
- Board Discussion

11:00 am

Scott Brunner, Chief Financial Officer

- Review of Budget and Performance Summaries
- Board Discussion

11:20 pm

Dr. Marcia J. Nielsen, Executive Director

- Review report on the KHPA Board Retreat held January 22/23, 2007
- Report on KHPA Health For All Kansans Steering Committee
 - Planning meetings held on 2-9-07 and 2-19-07
 - Next Steps for Committee
- Summary/Status of the Senate and House Health Task Forces
- Board Discussion

Noon

Lunch delivered – Break

12:30 pm

LJ Frederickson, Director of State Employees Health Benefits Plan (SEHBP)

- Overview and Goals for SEHBP
- Board Discussion

1:15 pm

Dr. Marcia J. Nielsen, Executive Director

- Advisory Councils – Consumer, Provider, and Purchaser
 - Review Final Membership for Advisory Councils – nominations were reviewed by Executive Director and Board Chair; draft membership was reviewed by KHPA Executive Committee members
 - Next Steps/Direction for Advisory Councils – First meetings held March 2007 – KHPA to staff Councils
- Board Discussion

2:15 pm

Connie Hubbell, Chair

- Update on HealthE MidAmerica Pilot Project
 - Reviewed by KHPA Executive Committee on 2-8-07
- **ACTION ITEM:** Board review and approval of proposed regulation change – KAR 129-5-1 re: Prior Authorization
 - Reviewed by KHPA Executive Committee on 2-8-07 and recommendation is to approve

2:30 pm

Public Comment

Adjourn – Next Meeting: Tuesday, March 20, 8:30 to 3:00 at the Eisenhower State Office Building, 700 SW Harrison, 4th Floor Conf Room B, Topeka KS

Board Members:

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| Garen Cox | CEO, Medicalodges Inc. |
| Ray Davis, PhD | Dept of Public Administration, University of Kansas |
| E.J. (Ned) Holland, Jr | Senior Vice President, Human Resources, Embargo Corporation |
| Connie Hubbell, Chair | Senior Vice President, Kansas Foundation for Medical Care |
| Rob Kaplan | Senior Director, Goldman Sachs Group, New York City, New York |
| Arneatha Martin | Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired) |
| Vernon Mills, MD | Pediatrician |
| Susan Page | CEO and President of Pratt Regional Medical Center |
| Joe Tilghman | Regional Administrator, Center for Medicare and Medicaid Services (retired) |

Ex-Officio Members:

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| Kathy Greenlee | Secretary, KS Department on Aging |
| Roderick Bremby | Secretary, KS Department of Health and Environment |
| Don Jordan | Secretary, KS Social and Rehabilitation Services |
| Duane Goossen | Secretary, KS Department of Administration |
| Sandy Praeger | Commissioner, Kansas Insurance Department |
| Howard Rodenberg, MD | Director of Health, KS Department of Health & Environment |

Legal Counsel:

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| H. Philip Elwood, Attorney | Goodell, Stratton, Edmonds & Palmer LLC |
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Board Staff:

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| Marcia J. Nielsen, PhD, MPH | Executive Director |
| Andrew Allison, PhD | Deputy Director |
| Scott Brunner | Chief Financial Officer |